



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
OCTOBER 24, 2012
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; LISA DAVIS, MBA, BSN, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; CAROLYN JEFFERSON-JENKINS, PhD; THERESA LINDSEY, LPN; VALERIE SCOTT; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: PEGGY BUDAI, RN, NP

PRESIDING: VICKI ERICKSON, PhD, NP, RN, PRESIDENT

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

Call to Order – 9:06 A.M.

Vicki Erickson, PhD, NP, RN, President, called the meeting to order and conducted a roll call of the members present.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the July 25, 2012 Full Board Meeting.

Program Director's Report

Kennetha Julien, Program Director, gave a report to the Board. Items reported included:

- Ms. Julien's appointment to the NCSBN Member Board Agreement Committee
- Upcoming meeting attendance:
 - NLC (Nurse Licensure Compact) Executive Board (Washington, DC)
 - Tri-Regulators (Washington, DC)
 - Veterans' concerns workshop (Buckley Air Force Base)
- Nursing licensure renewals
- Upcoming Education Task Force webinars to review Chapter 2 nursing education rules
- Resignation of Richard Morales, Healthcare Section Director, effective November 13, 2012. Mr. Morales was present and addressed the Board. The Board expressed appreciation for his service.

Presentation

Mita M. Johnson, President, Colorado Association of Addiction Professionals (CAAP), spoke to the Board on CAC I, CAC II, CAC III, and LAC qualifications.

Rulemaking

Proposed Amendments to Chapter 1 – Rules and Regulations for the Licensure of Practical and Professional Nurses

Ms. Julien submitted staff changes to the rule.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 1 rules, as amended.

Proposed Amendments to Chapter 5 – Rules and Regulations for the Licensure of Psychiatric Technicians

Ms. Julien submitted staff changes to the rule.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 5 rules, as amended.

Proposed Amendments to Chapter 10 – Rules and Regulations for Certification as a Nurse Aide

Ms. Julien submitted staff changes to the rule.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 10 rules, as amended.

Proposed Amendments to Chapter 16 – Duty to Report Felonies

Ms. Julien submitted staff changes to the rule.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 16 rules, as amended.

Proposed Amendments to Chapter 19 – Rules and Regulations for the Certified Nurse Aide in Relation to Medication Aide Authority

Ms. Julien submitted staff changes to the rule.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter 19 rules, as amended.

Proposed REPEAL of Chapter 9 – Rules and Regulations for the Licensed Practical Nurse in Relation to IV Authority

Written public testimony was received from Kaiser Permanente; and from representatives of infusion nursing organizations in Colorado.

Public testimony was heard from Ellen James of Rocky Mountain Chapter, Infusion Nurses Society;Carolynn Cassutt of Carolynn Cassutt Consulting; Suzanne Villiers of Front Range Community College; and Lynette Feldspausch of Rocky Mountain Chapter, Infusion Nurses Society.

After discussion, a motion was made, seconded, and carried to not repeal the Chapter 9 rules.

The Board directed Board staff to research the matter further.

Proposed Amendments to Chapter 14 – Rules and Regulations to Register Professional Nurses Qualified to Engage in Advanced Practice Nursing

Ms. Julien withdrew the proposed amendment from consideration at this rulemaking hearing.

Proposed Amendments to Chapter 15 – Rules and Regulations for the Prescriptive Authority for Advanced Practice Nurses

Ms. Julien withdrew the proposed amendment from consideration at this rulemaking hearing.

Policies

Proposed New Policy 10.08 – Delegated Authority Related to Licensing

After discussion, a motion was made, seconded and carried to adopt the policy as amended.

Proposed Amendments to Policy 20.06 – Delegated Authority in Relation to Enforcement

After discussion, a motion was made, seconded and carried to adopt the policy.

Proposed Amendments to Policy 20.16 – Urine Drug and Alcohol Testing

After discussion, a motion was made, seconded and carried to adopt the policy.

Proposed Amendments to Policy 30.01 – Intravenous (IV) therapy and venous blood sampling practice parameters for LPNs

Ms. Julien withdrew the proposed amendment from consideration.

Proposed REPEAL of Policy 30.02 – Staff Approval of Applications for the Advanced Practice Registry

After discussion, a motion was made, seconded and carried to repeal the policy.

Proposed REPEAL of Policy 30.03 – Staff Approval of Applications for Prescriptive Authority

After discussion, a motion was made, seconded and carried to repeal the policy.

Proposed REPEAL of Policy 40.02 – Delegated Authority

After discussion, a motion was made, seconded and carried to repeal the policy.

Proposed Amendments to Policy 20.18 – Criteria for the Selection of Evaluators

After discussion, a motion was made, seconded and carried to adopt the policy as amended.

Lunch – 12:15 P.M.

The Board recessed and the meeting room was closed to the public.

The meeting resumed at 1:00 P.M.

Presentation

Elizabeth Zhong, National Council of State Boards of Nursing (NCSBN), spoke to the Board on TERCAP: Taxonomy of Error, Root Cause Analysis and Practice-responsibility.

Nursing Education Reports

The Board reviewed memoranda and attachments from Roberta Hills, Education Manager.

PHASE II

- Adventist University of Health Sciences BSN (Chapter II Section 4.3)

After discussion, a motion was made, seconded and carried to grant Phase II interim approval to Adventist University Health Sciences BSN nursing education program campus located in Denver, Colorado and allow the university to admit 20 students and implement the program.

PHASE III

- Adams State University BSN (Chapter II Section 4.4 F)

After discussion, a motion was made, seconded and carried to accept Adams State University baccalaureate degree in nursing education program Phase III Data and Analysis.

- Colorado Christian University BSN (Chapter II Section 4.4 A and B)

After discussion, a motion was made, seconded and carried to accept Colorado Christian University baccalaureate degree in nursing education program Phase III Semi-Annual Report.

NCLEX PASS RATES

- Pickens Technical College PN (Chapter II Section 7.1)

After discussion, a motion was made, seconded and carried to withdraw Conditional Approval and restore Full Approval to Pickens Technical College PN nursing education program.

Ms. Jefferson-Jenkins objected to the decision.

OTHER

- ReJuv Nurse Aide Training Program – 4 quarter average below 60% (Chapter XI Section 10.2 B; Policy 60-03)

After discussion, a motion was made, seconded and carried to table the matter until the January 2013 Full Board meeting and request the program submit a more detailed Plan of Action.

RATIFY

- Colorado Mesa University LPN to ADN

After discussion, a motion was made, seconded and carried to ratify the decision to remove Colorado Mesa University LPN to ADN program Conditional Status and restore Full Approval, accept their previously submitted action plan and offer Colorado Mesa University one (1) year extension.

NOTES

- The Board noted the Denver School of Nursing Accreditation status.
- The Board noted the National American University Nurse Aide Training Program – 4 quarter average below 60%.
- Pacific School of Nursing Arts, aka Stillwater Institute (Lakewood) – Action Plan and Progress – pass rate below 60%.

After discussion, a motion was made, seconded, and carried to table consideration of the matter until the January 2013 Full Board meeting when additional information can be presented.

- The Board noted the Nurse Aide Training Programs 2011 Annual Report Summary.
- The Board noted the Professional/Practical Nursing Education Programs August 1, 2010 to July 31, 2011 Annual Report Summary and requested that Board staff provide NCLEX pass rate data charts for each group of school type.

Nurse Aide Training Programs Report

After discussion, a motion was made, seconded and carried to ratify the October 2012 Nurse Aide and Medication Aide Training Program Board updates.

Quarterly Reports

The Board noted the NAAC and Nursing Licensing quarterly reports presented by Amy Storm, Licensing & Contracts Manager.

The Board noted the NAAC and Nursing Enforcement quarterly reports presented by Rita Postolowski, Enforcement Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Report.

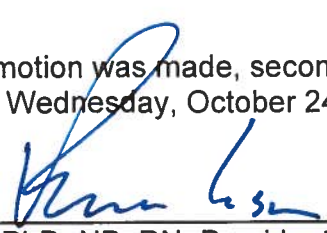
The Board noted the BON Statistics for FY2013 from the Office of Expedited Settlement.

Other Business

- The Board reviewed a petition to include ultrasound guided central venous catheter (CVC) placement (from internal jugular, axilla / subclavian, and/or femoral approach) in scope of professional nurse practice for Colorado registered nurses.

The Board directed Ms. Julien to refer petitioner to the language in the scope of professional nurse practice.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 3:10 P.M., on Wednesday, October 24, 2012.



Vicki Erickson, PhD, NP, RN, President
Colorado State Board of Nursing